

CRIMINAL CAUSE FOR STATUS CONFERENCE

Before: Dora L. Irizarry, U.S.D.J.

Date: Oct. 11, 2011Time in Court: 0:25Docket Number: 11-CR-3Deft VINCENT DRAGONETTI, #1(on bond)Attorney: JOSEPH R. COROZZO, JR. (RET.)Deft: THOMAS FRANGIAPANE, #2 (on bond)Attorney: VINCENT J. LICATA (RET.)Deft: EMMANUEL GARAFOLO, #3 (on bond)Attorney: MICHAEL L. MACKLOWITZ (RET.)Deft: ANTHONY LICATA, #4 (on bond)Attorney: ALLEN FRANKEL (RET.)Deft: JOSEPH LOMBARDI, #5 (on bond)Attorney: FELIX T. GILROY (RET.)Deft: ANTHONY O'DONNELL, #6 (on bond)Attorney: VINCENT J. MARTINELLI (RET.)Deft: ANTHONY SCIBELLI, #7 (on bond)Attorney: GERALD SHARGEL (RET.)Deft: WILLIAM SCOTTO, #8 (on bond)Attorney: SETH GINSBERG (RET.)A.U.S.A: WHITMAN KNAPPCourt Reporter: CHARLEANE HEADINGDeputy Clerk: CHRISTY CAROSELLA

- Discovery is substantially complete with respect to current charges; government notes possibility of superseding indictment in next couple of months. Court encourages government to pursue this expeditiously.
- Global plea unlikely at this time per government, though most defendants did engage in negotiations.
- Parties discuss possible 6-7 weeks for trial (in total); motions in early 2012 and trial in summer of 2012.
- Jury selection and trial set for June 18, 2012 at 9:30 AM, depending on whether government intends to move for anon. and/or semi-sequestered jury (if so, and if granted, possibly June 11, 2012 for distribution of questionnaires). Parties advised to keep some flexibility in their schedules for jury selection, if necessary.
- Defense motions due Jan. 27, 2012; government opposition due Feb. 17, 2012; replies due March 2, 2012.
- If government intends to move for anon. and/or semi-sequestered jury, schedule set: Motion by Jan. 27, 2012; opposition by defendants due Feb. 17, 2012; reply due March 2, 2012.
- Oral argument and/or hearing on motions AS TO ALL DEFENDANTS: APRIL 11, 2012 AT 10:00 AM.
- Courtroom deputy must be notified if any defendant intends to plead guilty; pleas may be referred to magistrate judge upon consent of defendant(s).
- Time excluded due to case complexity (between Oct. 11, 2011 and April 11, 2012).